



The Agenda

Retirement Pension Committee
May 10, 2012
3:30 PM

CALL TO ORDER

CONSENT AGENDA

- Approval of Minutes – 02/09/2012

OLD BUSINESS:

- Core Bond SAGIC Rate – 4.05%
- Review of American Fund Growth Fund of America and INVESCO Van Kampen Small Cap Growth

NEW BUSINESS:

- 2012 Actuarial Evaluation Review – GebCorp - Steve Vaughn
- Amendment to plan – Safe Harbour Agreement
- Investment Performance Review – Morgan Stanley Smith Barney
- Quarterly Review – Morgan Stanley Smith Barney

ADDITIONAL ITEMS

- Next scheduled Pension Board Meeting August 09, 2012– at 3:30pm

ADJOURNMENT

Retirement Pension Committee

Allen McCarty, Chairman - Jack Krakeel, Vice Chairman
Connie Boehnke, Wayne Hannah, Allen McCullough, Tony Parrott

Staff Members

Lewis Patterson, Lori Smith

Meeting Location

Commissioners Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214